



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY**

**33 N Dearborn St, Suite 1000
Chicago, IL 60602**

September 4, 2014 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. August 7, 2014 Board Meeting Minutes
 - b. Bills, Payroll Records
 - c. Annuities, Spouse and Child Annuities, and Refunds
 - d. Ordinary and Duty Disabilities
2. Administrative Report
 - a. Organization Update
3. Other Benefit Matters
 - a. Military Service – John D. Faron
4. Consideration of September 3, 2014 Health Benefits Committee Recommendations
5. New Business
6. Adjournment